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OSI PHARMACEUTICALS, INC. **58 SOUTH SERVICE ROAD SUITE 110** MELVILLE, NY 11747

CONFIRMATION NO. 8300 *OC000000011867801*

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NOTICE OF ACCEPTANCE OF POWER OF ATTORNEY

This is in response to the Power of Attorney filed 01/29/2004.

The Power of Attorney in this application is accepted. Correspondence in this application will be mailed to the above address as provided by 37 CFR 1.33.

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